

FIRST AMENDMENT WORKSHEET

Chicago Police Department

Date and Time of Request	
14 March 2009	1600
First Amendment Invest. Tracking No.	
191-2009-001	

To: **Superintendent of Police**
Attention: General Counsel

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Ralph M. Price

☒ Initial Authorization to Conduct
☐ Authorization to Continue
☐ Order to Terminate/Disapproval Of } a First Amendment investigation relating to:
☒ Intelligence Gathering
☐ Public Gathering

Investigation Initiated: (Date) 3/15/09 (Time) 1200 Date Authorization Expires: 4/13/09

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

[Redacted]

Indicate Investigative Techniques and Minimization Procedures to be used:

[Redacted]

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.
[Redacted]	[Redacted]		

Signature of District Commander/Unit Commanding Officer of Exempt Rank <u>Ralph M. Price</u>	Signature of General Counsel <u>[Signature]</u>	Date <u>17 MAR 09</u>	General Counsel's Determination: Concur <input checked="" type="checkbox"/> Do Not Concur <input type="checkbox"/>
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FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request	
26 October 2009	1500
First Amendment Invest. Tracking No.	
191-2009-002	

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Commander Ralph M. Price (#50)
Name and star number

- ☒ Initial Authorization to Conduct
☐ Authorization to Continue
☐ Order to Terminate/Disapproval Of } a First Amendment investigation relating to:
- ☐ Intelligence Gathering
☒ Public Gathering

Investigation Initiated: (Date) 10/27/09 (Time) 0830 Date Authorization Expires: 10/28/09

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

[Redacted]

☐ See Attached Continuation Sheet

- ☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.
DNA			

Signature of District Commander/Unit Commanding Officer of Exempt Rank <u>Ralph M. Price</u>	Signature of General Counsel <u>[Signature]</u>	Date	General Counsel's Determination: Concur <input checked="" type="checkbox"/> Do Not Concur <input type="checkbox"/>
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FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request	
27 October 2009	1230
First Amendment Invest. Tracking No.	
191-2009-002	

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Commander Ralph M. Price (#50)

Name and star number

☐ Initial Authorization to Conduct

☐ Authorization to Continue

☒ Order to Terminate/Disapproval Of

a First Amendment investigation
relating to:

☐ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 10/27/09

(Time) 0830

Date Authorization Expires: 10/28/09

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :
Commander Ralph M. Price requests to terminate First Amendment Investigation #191-2009-002. This request to terminate is being made because the "Public Gathering" event has concluded and the investigation has served it's reasonable law enforcement purpose.

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

DNA

☐ See Attached Continuation Sheet

☐ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

DNA

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.
DNA			

Signature of District Commander/Unit Commanding Officer
of Exempt Rank

Ralph M. Price

Signature of General Counsel

[Signature]

Date

280009

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

Date and Time of Request	
27 October 2009	1230
First Amendment Invest. Tracking No.	
191-2009-002	

To: **Superintendent of Police**
Attention: General Counsel

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Commander Ralph M. Price (#50)

Name and star number

☐ Initial Authorization to Conduct

☐ Authorization to Continue

☒ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☐ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 10/27/09 (Time) 0830 Date Authorization Expires: 10/28/09

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :
Commander Ralph M. Price requests to terminate First Amendment Investigation #191-2009-002. This request to terminate is being made because the "Public Gathering" event has concluded and the investigation has served it's reasonable law enforcement purpose.

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

DNA

☐ See Attached Continuation Sheet

☐ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

DNA

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.
DNA			

Signature of District Commander/Unit Commanding Officer of Exempt Rank <u>Ralph M. Price</u>	Signature of General Counsel	Date	General Counsel's Determination: Concur <input type="checkbox"/> Do Not Concur <input type="checkbox"/>
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FIRST AMENDMENT WORKSHEET

Chicago Police Department

Date and Time of Request
20 January 2011 2200
First Amendment Invest. Tracking No.
141-2011-001

To: **Superintendent of Police**
Attention: General Counsel

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** ADS Steve E. Georgas

Name and star number

- ☐ Initial Authorization to Conduct
☐ Authorization to Continue
☒ Order to Terminate/Disapproval Of } a First Amendment investigation relating to:
- ☐ Intelligence Gathering
☐ Public Gathering

Investigation Initiated: (Date) 1/20/11 (Time) 0800 hrs. Date Authorization Expires: 1/21/11

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

Chicago Police investigative actions directed towards First Amendment activities were terminated on 20 January 2011 at approximately 2200hrs. Termination ordered due to investigation failing to produce any illegal activities or public safety threats, continued investigation would serve no law enforcement purpose.

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

☐ See Attached Continuation Sheet

☐ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank

For Steve E. Georgas

Signature of General Counsel

Debra Kirby by Will - F. Byrd

Date

24 JAN 2011

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

Date and Time of Request
20 January 2011 2200
First Amendment Invest. Tracking No.
141-2011-001

To: **Superintendent of Police**
Attention: General Counsel

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** ADS Steve E. Georgas

- ☐ Initial Authorization to Conduct
☐ Authorization to Continue
☒ Order to Terminate/Disapproval Of } a First Amendment Investigation relating to:
- ☐ Intelligence Gathering
☐ Public Gathering

Investigation Initiated: (Date) 1/20/11 (Time) 0800 hrs. Date Authorization Expires: 1/21/11

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:
Chicago Police investigative actions directed towards First Amendment activities were terminated on 20 January 2011 at approximately 2200hrs. Termination ordered due to investigation failing to produce any illegal activities or public safety threats, continued investigation would serve no law enforcement purpose.

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

☐ See Attached Continuation Sheet

☐ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank

For Strike & Grievance R. [Signature]

Signature of General Counsel

Debra Kirby by W. F. Byrd

Date

24 JAN 2011

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request
12 January 2011 10:00
First Amendment Invest. Tracking No.
141-2011-001

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** ADS Steve E. Georgas #300

☒ Initial Authorization to Conduct
☐ Authorization to Continue
☐ Order to Terminate/Disapproval Of } a First Amendment investigation relating to:
☐ Intelligence Gathering
☒ Public Gathering

Investigation Initiated: (Date) 1/20/11 (Time) 0800 hours Date Authorization Expires: 1/21/11

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank <u>Steve E. Georgas</u>	Signature of General Counsel <u>Debra Kirby by Will - E. Bush</u>	Date <u>19 Jan 2011</u>	General Counsel's Determination: Concur <input checked="" type="checkbox"/> Do Not Concur <input type="checkbox"/>
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FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request	
12 January 2011	1200
First Amendment Invest. Tracking No.	
141-2011-001	

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** ADS Steve E. Georgas #300
Name and star number

- ☒ Initial Authorization to Conduct
☐ Authorization to Continue
☐ Order to Terminate/Disapproval Of } a First Amendment investigation relating to:
☐ Intelligence Gathering
☒ Public Gathering

Investigation Initiated: (Date) 1/20/11 (Time) 0800 hours Date Authorization Expires: 1/21/11

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

☐ See Attached Continuation Sheet

- ☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank <i>Steve Georgas</i>	Signature of General Counsel <i>Debra Kirby</i> <i>Will - E. Byrd</i>	Date <i>19 Jan 2011</i>	General Counsel's Determination: Concur <input checked="" type="checkbox"/> Do Not Concur <input type="checkbox"/>
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FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request

11 January 2012

First Amendment Invest. Tracking No.

191-2012-01

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☒ Initial Authorization to Conduct

☐ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) _____ (Time) _____ Date Authorization Expires: _____

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :

[Redacted]

☒ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

[Redacted]

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		

Signature of District Commander/Unit Commanding Officer
of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☐

Do Not Concur ☒

Continuation Sheet for First Amendment Worksheet 191-2012-01
Dated 11 January 2012

FACTUAL BASIS FOR INVESTIGATION CONTINUED:



malmeath

13 JAN 15 03
OFFICE OF LEGAL COUNSEL

FIRST AMENDMENT WORKSHEET

Chicago Police Department

Date and Time of Request	
19 January 2012	1400
First Amendment Invest. Tracking No.	
191-2011-002	

To: **Superintendent of Police**
Attention: General Counsel

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☐ Authorization to Continue

☒ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 10/14/11 (Time) 0900 Date Authorization Expires: 2/11/12

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

As of this time, the Occupy Movement has had a significant lack of participants and further investigation no longer serves the
Department's purpose of ensuring that the Chicago Police Department can adequately prepare for large events developing from this
movement and to determine whether participants are planning activities that involve violence, property destruction or large scale civil
disorder. It is requested that this investigation be terminated.

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

☐ See Attached Continuation Sheet

☐ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, If Any	I.R. No.

Signature of District Commander/ Unit Commanding Officer
of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request

6 January 2012

0900.

First Amendment Invest. Tracking No.

191-2011-002

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☐ Public Gathering

Investigation Initiated: (Date) 10/14/11

(Time) 0900

Date Authorization Expires: 1/12/12

2/11/12 ✓
TP

FACTUAL BASIS FOR INVESTIGATION

- For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

[Redacted]

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.
[Redacted]	[Redacted]		191-2011-002
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		

Signature of District Commander/Unit Commanding Officer of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

Date and Time of Request	
8 December 2011	1400
First Amendment Invest. Tracking No.	
191-2011-002	

To: **Superintendent of Police**
Attention: General Counsel

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 10/14/11

(Time) 0900

Date Authorization Expires: 11/12/12 *12/13/11*

FACTUAL BASIS FOR INVESTIGATION

- For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

[Redacted]

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		
[Redacted]	[Redacted]		

Signature of District Commander/Unit Commanding Officer of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request

10 November 2011

First Amendment Invest. Tracking No.

191-2011-002

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☐ Intelligence Gathering

☐ Public Gathering

Investigation Initiated: (Date) 10/14/11 (Time) 0900

Date Authorization Expires: 11/13/11 *RP*

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer
of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

Date and Time of Request

14 October 2011

First Amendment Invest. Tracking No.

191-2011-002

To: **Superintendent of Police**
Attention: General Counsel

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☒ Initial Authorization to Conduct

☐ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 10/14/11 (Time) 0900 Date Authorization Expires: 11/13/11

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/ Unit Commanding Officer of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

Date and Time of Request	
23 May 2012	
First Amendment Invest. Tracking No.	
191-2011-001	

To: Superintendent of Police
Attention: General Counsel

23 MAY 12 12 13

From: District Commander/ Unit Commanding Officer of Exempt Rank: Michael J. Mculer #95

Name and star number

☐ Initial Authorization to Conduct

☐ Authorization to Continue

☒ Order to Terminate/Disapproval of

a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 9/27/11 (Time) 1500 Date Authorization Expires: _____

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

The investigation is terminated due to the NATO event being completed and current extension expiring.

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:



☐ See Attached Continuation Sheet

☐ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/ Unit Commanding Officer of Exempt Rank 	Signature of General Counsel 	Date <u>23 May 12</u>	General Counsel's Determination: Concur <input checked="" type="checkbox"/> Do Not Concur <input type="checkbox"/>
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FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

22 MAY 12 13

Date and Time of Request

21 May 2012

First Amendment Invest. Tracking No.

191-2011-001

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 9/27/11

(Time) 1500

Date Authorization Expires: _____

FACTUAL BASIS FOR INVESTIGATION

- For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☐

Do Not Concur ☒

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request	
18 April 2012	0900
First Amendment Invest. Tracking No.	
191-2011-001	

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 9/27/11 (Time) 1500 Date Authorization Expires: 22 MAY 2012

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination.

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

[Redacted]

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.
			2011-001
			1500

Signature of District Commander/Unit Commanding Officer
of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request	
20 March 2012	0900
First Amendment Invest. Tracking No.	
191-2011-001	

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95
Name and star number

☐ Initial Authorization to Conduct
☒ Authorization to Continue
☐ Order to Terminate/Disapproval Of } a First Amendment investigation relating to:
☒ Intelligence Gathering
☒ Public Gathering

Investigation Initiated: (Date) 9/27/11 (Time) 1500 Date Authorization Expires: 4/22/12

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination :

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used :
[Redacted]

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.P. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank <i>Michael J. Mealer</i>	Signature of General Counsel <i>Robert L. ...</i>	Date <i>22 March 12</i>	General Counsel's Determination: Concur <input checked="" type="checkbox"/> Do Not Concur <input type="checkbox"/>
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FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request

17 February 2012

First Amendment Invest. Tracking No.

191-2011-001

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 9/27/11 (Time) 1500 Date Authorization Expires: 3/23/12

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request

19 January 2012

140

First Amendment Invest. Tracking No.

191-2011-001

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment Investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 9/27/11

(Time) 1500

Date Authorization Expires: 1/23/12

2/22/12
[Signature]

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

[Redacted]

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	T.R. No.
			75
			55
			11

Signature of District Commander/Unit Commanding Officer of Exempt Rank

[Signature]

Signature of General Counsel

[Signature]

Date

1/22/12

General Counsel's Determination:

Concur

☒

Do Not Concur

☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

21 DEC 11 12 07

Date and Time of Request
19 December 2011 1/300
First Amendment Invest. Tracking No.
191-2011-001

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

- ☐ Initial Authorization to Conduct
☒ Authorization to Continue
☐ Order to Terminate/Disapproval Of
- } a First Amendment investigation relating to:
- ☒ Intelligence Gathering
☐ Public Gathering

Investigation Initiated: (Date) 9/27/11 (Time) 1500 Date Authorization Expires: 1/23/12

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

[Redacted]

☐ See Attached Continuation Sheet

- ☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, If Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank <i>Michael J. Mealer</i>	Signature of General Counsel <i>Ryan M. Piro</i>	Date <i>21 Dec 11</i>	General Counsel's Determination: Concur <input checked="" type="checkbox"/> Do Not Concur <input type="checkbox"/>
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FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request

14 November 2011

First Amendment Invest. Tracking No.

191-2011-001

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☐ Public Gathering

Investigation Initiated: (Date) 9/27/11 (Time) 1500

Date Authorization Expires: 11/24/11 *12/24/11*

FACTUAL BASIS FOR INVESTIGATION

- For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

[Redacted]

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

[Redacted]

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[Redacted]

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank

[Signature]

Signature of General Counsel

[Signature]

Date

11/24/11

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request	
24 October 2011	
First Amendment Invest. Tracking No.	
191-2011-001	

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☐ Initial Authorization to Conduct

☒ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☐ Public Gathering

Investigation Initiated: (Date) 9/27/11

(Time) 1500

Date Authorization Expires: 11/24/11

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination.

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer
of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

Date and Time of Request

27 September 2011

1500

First Amendment Invest. Tracking No.

191-2011-001

From: **District Commander/ Unit Commanding Officer of Exempt Rank:** Michael J. Mealer #95

Name and star number

☒ Initial Authorization to Conduct

☐ Authorization to Continue

☐ Order to Terminate/Disapproval Of

} a First Amendment investigation
relating to:

☒ Intelligence Gathering

☐ Public Gathering

Investigation Initiated: (Date) 9/27/11

(Time) 1500

Date Authorization Expires: 10/26/11

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination:

☐ See Attached Continuation Sheet

Indicate Investigative Techniques and Minimization Procedures to be used:

☐ See Attached Continuation Sheet

☒ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

☐ See Attached Continuation Sheet

PERSONS OR GROUPS TO BE INVESTIGATED

Name	Address	Affiliation, if Any	I.R. No.

Signature of District Commander/Unit Commanding Officer of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur ☒

Do Not Concur ☐

FIRST AMENDMENT WORKSHEET

Chicago Police Department

To: **Superintendent of Police**
Attention: General Counsel

12 NOV 16 15 02

OFFICE OF THE SUPERINTENDENT

Date and Time of Request
07 Nov 2014 10/12
First Amendment Invest Tracking No
001-116-2014

From: **District Commander/ Unit Commanding Officer of Exempt Rank:**

Steven Caluris #520
Name and star number

☒ Initial Authorization to Conduct

☐ Authorization to Continue

☐ Order to Terminate/Disapproval Of

a First Amendment investigation
relating to:

☒ Intelligence Gathering

☒ Public Gathering

Investigation Initiated: (Date) 11/7/14

(Time) 1600

Date Authorization Expires: 12/7/14

FACTUAL BASIS FOR INVESTIGATION - For authorization to initiate or continue an investigation, indicate how the investigation will serve/ continue to serve a proper law enforcement purpose and source of information relied upon to justify the investigation; for termination of an investigation or disapproval of an initiation request, indicate rationale for that determination.

[REDACTED]

Indicate Investigative Techniques and Minimization Procedures to be used.

☐ See Attached Continuation Sheet

[REDACTED]

☐ See Attached Continuation Sheet

☐ Request authorization to use Level II Investigative Techniques (electronic surveillance, undercover methods) based on the following justification:

[REDACTED]

PERSONS OR GROUPS TO BE INVESTIGATED

☐ See Attached Continuation Sheet

Name	Address	Affiliation, if Any	I.R. No.
[REDACTED]			
[REDACTED]			
[REDACTED]			
[REDACTED]			
[REDACTED]			
[REDACTED]			

Signature of District Commander/Unit Commanding Officer of Exempt Rank

Signature of General Counsel

Date

General Counsel's Determination:

Concur

☒

Do Not Concur

☐